

Anzhelika Khan

List

Type	Individual
Gender	Female
List name	United Kingdom
Programs (1)	Russia
Listed (1)	21.04.2022

Names (3)

Last name/Name	Khan
First name/Name	Anzhelika
Full name/Name	Anzhelika Khan
Type	Primary name

Last name/Name	Khan
First name/Name	Angelika
Full name/Name	Angelika Khan
Type	Primary name variation

Full name/Name	Анжелика Хан
Type	Non-Latin script

Addresses (1)

Country	United Kingdom
Postal code	S

Birth data (1)

Birthdate	1971-06-23
------------------	------------

Notes (1)

There are reasonable grounds to suspect that Anzhelika KHAN is associated with German Borisovich KHAN. Anzhelika KHAN is the wife of German Borisovich KHAN. German Borisovich KHAN, hereafter KHAN, is a prominent Russian businessman. KHAN is obtaining a benefit from and/or supporting the Government of Russia through his positions on the Supervisory Board of the Alfa Group Consortium and the Board of Directors of ABH Holdings S.A., owner of Russia's largest privately owned bank 'Alfa-Bank (Russia)', and Chairman of the Supervisory Board of A1 Investment Holding S. A., entities which are carrying on business in sectors of strategic significance to the Government of Russia. KHAN is also a close associate of Vladimir Putin who has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	21.03.2023

Historical data

No records

Updated: 13.07.2025. 16:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.